



AGENDA

BOARD OF TRUSTEES MEETING

Thursday, November 10, 2005, 7:00 p.m.
Painted Pony Restaurant, Second Floor of Tower Building
Ancestor Square, 2 West St. George Blvd.

7:00	Dinner Provided	
	Call to Order	Lynn Lemon
	Review of Board Members Absent	Lynn Lemon
	Approval of October 20 Meeting Minutes	Lynn Lemon

ITEM INFORMATION

1	Building Agreement Between UAC and UCIP	Camille Cain Karl Hendrickson
2	Nominating Committee Report	Kay Blackwell
3	Chief Executive Officer's Report	Lester Nixon
4	Annual Membership Meeting Assignments	Sonya White

ACTION

5	Approve Contract Between PEHP and UCIP—Administrative Services	Kent Sundberg
6	Approve Joint Policy Board Travel Expenses	Lynn Lemon
7	Approve UCIP Committee Members	Lester Nixon
8	Approve 2006 Reinsurance Contracts	Lester Nixon
9	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
10	Action on Litigation Matters	Kent Sundberg
11	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
12	Ratification and Approval of Payments and Credit Card Transactions	Gene Roundy

	Schedule Coverage Agreement Review Committee Meeting	Ken Bischoff
	Other Business	